

Minutes Des Moines City Council Municipal Facilities Committee – 01/28/2021

Meeting called to order: 3:00 pm on January 28, 2021 via Zoom

Council Members

Jeremy Nutting, Chair

Luisa Bangs, Co-Chair

Matt Mahoney, Council Member

City Staff

Michael Matthias, City Manager

Dan Brewer, Chief Operations Officer

Susan Cezar, Chief Strategic Officer

Beth Anne Wroe, Finance Director

Brandon Carver, Public Works Director

Scott Wilkins, Harbormaster

Katy Bevegni, Assistant Harbormaster

Matt Hutchins, Assistant City Attorney

Jodi Grager, Public Works Administrative Assistant

Guests: Councilmember JC Harris

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Agenda

1. Approval of 09.24.2020 Minutes
2. 2021 Municipal Facilities Committee Work Plan
3. Planned Grant Applications Update
4. Tentative – PSE Electric Vehicle Charging Station Pilot Program

Meeting:

1. The 09.24.2020 Municipal Facilities Minutes were approved as submitted.
2. The 2021 Work Plan (Attachment #2) was reviewed including a quick summary of topics listed. CSO Susan Cezar described the Parks, Recreation and Senior Services Master Plan as an update that is required every six years. Harbormaster Scott Wilkins spoke briefly of the Marina Master Plan with updates to include a Marina assets ranking. He indicated that Assistant Harbormaster Katy Bevegni will be assisting with the extensive permit requirements. COO Dan Brewer explained that the Marina Master Plan is work that has been ongoing for a couple of years. Public Works Director Brandon Carver described the Park and CIP Updates. The Work Plan was approved.
3. SCO Cezar described the search for funding Park Projects through the grant process. The City of Des Moines Field House Park is no longer eligible for CDBG (Community Development Block Grant) due to the results of the latest census which indicated an increase in the census tract average income per household. Staff recently began the Youth and Amateur Sports grant application for the proposed updates to the Field House Playground. This is the King County program that supported the recently completed Field House field improvements. The City will be notified in May regarding the next steps in pursuing this grant.
4. PW Director Carver presented the Puget Sound Energy Up & Go Electric charging station pilot program. There are still many questions about how this pilot program operates. It was stated that

staff was not yet asking for direction, but wished to be proactive and share the information with the Committee. The Committee asked for an update once additional information was available. Staff indicated they would follow up and hope to have a more in-depth update in March.

During the meeting City Manager Michael Matthias introduced Jeff Friend, newly hired Deputy Finance Director. Jeff was most recently with the City of Tukwila and has much experience working with the State Auditor's Office.

Before adjourning COO Brewer stated that although staff attempted to give the Committee a road map of the 2021 Work Plan, it may be necessary to consider additional meeting dates due to the nature of some of the items such as the Marina and the Senior Services Master Plans. The Committee was amenable to adding meeting dates as necessary.

The meeting was adjourned at 3:33 pm.

Minutes submitted by: Jodi Grager, Public Works Admin Asst